

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
(Northern Division)

**RELIANCE INSURANCE CO.**  
Judgment Creditor

v.

Case No.: 1:97-CV-03194-MJG

**WILLIAM RAY MILLER, II**  
Judgment Debtor

**CERTIFICATE OF COMPLIANCE WITH MARYLAND  
CODE ANN., FINANCIAL INSTITUTIONS § 1-304**

On this 2<sup>nd</sup> day of January, 2007, the attached Subpoenas, including this Certificate, were served on Patuxent Funding, LLC and IndyMac Mortgage Holdings, Inc., and copies of the Subpoenas and this Certificate were mailed to:

James Russell Shraf, Esquire  
2530 Riva Road, Suite 308  
Annapolis, Maryland 21401-7414

Bonnie Lyn Pauza and William Ray Miller, II  
6917 Timber Creek Court  
Clarksville, Maryland 21029

/s/ \_\_\_\_\_  
John F. Dougherty  
Kramon & Graham, P.A.  
One South Street, Suite 2600  
Baltimore, Maryland 21202-3201  
Telephone: 410-752-6030  
Facsimile: 410-539-1269  
*Attorneys for Judgment Creditor  
Reliance Insurance Co., in receivership*

# United States District Court

DISTRICT OF Maryland

Reliance Insurance

V.

SUBPOENA IN A CIVIL CASE

Hickman & Co., et al.

CASE NUMBER: 1:97-cv-03194 MJG

**Indy Mac Mortgage Holdings, Inc.**

TO: Serve: Prentice Hall Corporation and 35 North Lake Avenue and Indy Mac Bank, F.S.B.  
System, Resident Agent Pasadena, CA 91101 3465 East Foothill Boulevard  
11 East Chase Street  
Baltimore, MD 21202 Pasadena, CA 91107

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): All documents relating to loans made by You to Bonnie Lyn Pauza and/or Ray Miller secured by the property known as 6917 Timber Creek Court, Clarksville, Maryland 21029, including, without limitation, loan applications, credit reports, proof of income, tax returns, financial statements, payment records, closing documents, settlement statements, employment verifications, or any other documents that could identify assets and sources of income for Ray Miller.

PLACE The offices of Kramon & Graham, P.A., One South St., Suite  
2600, Baltimore, Maryland 21202

DATE AND TIME  
January 22, 2007  
10:00 a.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

*John F. Dougherty*

DATE

January 2, 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

John F. Dougherty, Esquire, One South St., Suite 2600, Baltimore, MD 21202 410-752-6030